APPROVED BY THE STARK COUNTY COMMISSIONERS

STARK COUNTY COMMISSIONERS MINUTES

| FERGUSON: | |
|------------|--|
| BERNABEI:_ | |

DATE: WEDNESDAY, OCTOBER 12, 2011 CREIGHTON:

SUBJECT: BOARD MEETING CLERK: ____

DATE APPROVED: ____

PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT COMMISSIONER JANET CREIGHTON, VICE PRESIDENT COMMISSIONER TOM BERNABEI, MEMBER

MIKE HANKE, COUNTY ADMINISTRATOR JEAN YOUNG, CLERK **DISTRIBUTION:**Journal
File

Commissioner Ferguson opens the meeting at 1:32 PM.

Recite - Pledge of Allegiance

AMENDMENTS:

Jean Young: Rescind Renewal Bid for the Sheriff

Approve Requisition for Job and Family Service

Add Appropriations for Job and Family Service

Add Appropriations for Sanitary Engineers

Add Budget Transfer for Job and Family Service, Commissioners, and Sheriff

Rescind Quote for Common Pleas/Re-entry Program

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes October 5, 2011

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Board Minutes as presented.

Motion Carried

Budget Transfers

Dog Kennel:

To cover salaries- \$3,172.67 –From 67000 to 61000

To cover salaries- \$298.08- From 65000 to 61000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

Amended Agenda:

Rescind Renewal Bid:

Sheriff:

Inmate Mental Health Care Service- Awarded October 5, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Rescind Renewal Inmate Mental Health Care Service Bid as presented.

Motion Carried

Jean Young:

Agreement:

Sheriff:

Inmate Mental Health Care Service Agreement for 30 days, effective 11/1/2011-11/30/2011 per Bid No. 2714-\$21,887.50 per month- Correctional Health Care Group

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Amended Agenda:

Requisition:

Job and Family Service:

Foster Parent [...]- Various Vendors- \$700,000- Children Service Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Motion Carried

Appropriation:

Job and Family Service:

From the unappropriated [...] to Children Service Levy- \$3,000,000

Sanitary Engineers:

Administrative Fees for the second half special assessment collection and debt service-\$151,306.76

OPWC Federal Government Emergency Efficiency Grant Project Fund- Sanitary Sewer Project No. 561 C2- \$359,847.75

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as presented.

Motion Carried

Budget Transfer:

Job and Family Service:

From Public Assistance Fund, from service to capital-\$20,000

Commissioners:

Groups Insurance, from benefits to salary-\$3,000

Sheriff:

Sheriff Litter Patrol, from service to benefits-\$2,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as presented.

Motion Carried

Rescind Quote:

Court of Common Pleas:

Re-entry Group Second Chance Grant- 12 month lease agreement for 2010 Chevy Malibu-\$295.00 per month with Lavery Automotive- Awarded on 9/28/2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Rescind Quote as presented.

Motion Carried

Jean Young:

Agreement:

Common Pleas:

12 month lease agreement for a 2009 Chevrolet Malibu at \$295.00 per month with Lavery Chevrolet- Re-entry Program Second Chance Grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Requisitions:

Commissioners:

Assigned Counsel and Transcript Fees- Vendor: Various- \$100,000- Fund: General

Assigned Counsel and Transcript Fees- Vendor: Various- \$25,000- Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Travel:

One Job and Family Service employee requesting \$785.09 to attend PCSAO Annual Conference on October 19-21, 2011 in Columbus, Ohio

One Sanitary Engineer employee seeking \$20.00 to attend NESOWEA Seminar on November 10, 2011 in Alliance, Ohio

One Sanitary Engineer employee seeking \$20.00 to attend NESOWEA Seminar on November 10, 2011 in Alliance, Ohio

Five Veterans employees seeking \$1,710.00 to attend OSAVSC Fall Conference on November 18-20, 2011 in Dublin, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

Agreement:

-Temporary Construction Agreement with Dominion East Ohio Gas/ Bethlehem Twp.- Quarter Section 6

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Temporary Construction Agreement as submitted.

Motion Carried

Road Vacation Request:

-A 16' x 570.75' of an unnamed alley in the Village of Maximo as dedicated in Deed Volume 30, Page 40, of the Stark County Records of Plats and being located in the SE Quarter Section 8, Twp. 18 (Washington), R-6, Stark County, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to set the date of Wednesday, October 26, 2011 at 10:30 AM for the public viewing and 1:00PM for the public hearing of Road Vacation Request- Village of Maximo as presented Motion Carried

Marilyn Hoover

Award Bid:

Engineers:

Superior Paving & Materials, Inc. of North canton in the amount of \$1,437,904.08 for the Frank Ave. Widening Phase 1 Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Agreement:

Engineers:

Local Public Agency agreement with ODOT for the FY 2012 CEAO HSIP Safety Studies

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Establish Fund:

Engineers:

ENGR OPWC CSDV10- Vine Street Bridge Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish Fund as submitted.

Motion Carried

Appropriation:

Sheriff:

Appropriate \$50,000 to the 159 Sheriffs Policing Rotary Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted

Motion Carried

Appointments:

Local Emergency Planning Committee:

Tamra Lynn Hurst- 2 year term, Effective 8/1/11-8/31/13

Steve Henderson- 2 year term, Effective 8/1/11-8-31/13

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointments as submitted.

Motion Carried

Commissioners:

Ella M Scott to the Mental Health & Recovery Services Board of Stark County- 4 year term, Effective 7/1/2011-6/30/2015

Item Held

Marsha Cimadevilla:

Commissioners:

-Board to approve County Holidays for 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve County Holidays for 2012 as submitted.

Motion Carried

Commissioner Comments: None

Mike Hanke: October 18, 2011 Work Session Report on Hazmat

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting. Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted, Ashley Wright

Orig.: Jean Young Cc: Commissioners